

WISCONSIN RIVER RAIL TRANSIT COMMISSION

719 Pioneer Tower, 1 University Plaza - Platteville, Wisconsin 53818

Phone (608) 342-1057

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Gerald Shroble, Chairman

MEMBER COUNTIES: CRAWFORD-DANE-GRANT-IOWA-ROCK-SAUK-WALWORTH-WAUKESHA

DATE: 1 October 2004
TO: Wisconsin River Rail Transit Commissioners & Other Interested Persons
FROM: Joni Graves - Wisconsin River Rail Transit Commission

WRRTC Executive Committee Meeting Friday – 8 October 2004 at 10:00 a.m.

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Commissioners – if you will not be attending the meeting, please call 608.342.1057.

- The Agenda for the meeting is attached. The format is more detailed, reflecting the recent opinion of Attorney General Lautenschlager regarding the necessary level of detail required to keep interested members of the public informed about information to be conveyed in reports.
- If you have any questions regarding the Agenda, or if our mailing information for you is incorrect, please email gravesjh@uwplatt.edu or call 608-342-1057. Thank you.
- Unless otherwise noticed, the Commission's meetings are normally held on the first Friday after the first Tuesday of each month at 10 a.m. at the Dane County Highway/Transportation Building

UPCOMING MEETINGS:

5 November	FULL COMMISSION
10 December	Exec. Commission mtg

To: Local News Media – For Your Information

County Clerks in WRRTC's Region – Please Post

Thank you for your assistance.

*To learn more about WRRTC, please visit our website at ***www.wrrtc.org****

**WISCONSIN RIVER RAIL TRANSIT COMMISSION
WRRTC Executive Committee Meeting
Friday – 8 October 2004 at 10:00 a.m.**

Dane County Highway Garage, 2302 Fish Hatchery Road, Madison, WI

Estimated time: 10 minutes

- 1. Call to Order – Chairman Shroble**
- 2. Roll Call**
- 3. Proof of Public Notice**
- 4. Approval of the Agenda**
- 5. Approval of the Minutes** (6 August and 10 September 2004 meetings) – Joni Graves

Estimated time: 30-40 minutes

- 6. WSOR Monthly Operator's Report – Ken Lucht**
 - Monthly Operations:**
 - General Maintenance Activities
 - State Rehab Projects:**
 - Update on Milton Junction to Anderson Siding Project (2004)
 - Proposed Hartford to Slinger Rehab Project (2005)
 - Continuing Issues / Topics:**
 - United States Secretary of Transportation Norman Mineta visit to WI
 - Canadian National abandonment of rail line in Eastern WI
 - WSOR's 5 + 1 Plan

Estimated time: No Report

- 7. WisDOT Report & Possible Request for Action – Frank Huntington**
 - a) *Frank reported that he has no formal report for the meeting.*

Estimated time: 25-35 minutes

- 8. WRRTC Financials**
 - a) Treasurer's Report – Jim Matzinger
 - b) Consideration of action on invoices received by WRRTC – Matzinger
 - c) 2003 Audit Update – Matzinger
 - d) Update on status of funding for 2004/2005 projects – Jim Matzinger
 - e) Update on Project Cost-Sharing Agreement – Graves

Estimated time: 15-30 minutes

- Updates/Old Business:**
- 9. Mazomanie (Rail Spur Removal) – Ad Hoc Committee Update – Van Schwartz, Gray, Foye**
 - 10. Staff Services – Ad Hoc Committee Update – Foye, Gray, Sheckler**

- 11. Adjournment**